

December 19, 2023

BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: **517166**

Sub: **Intimation regarding loss of Share Certificate (s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the intimation received on 18.12.2023 from Cameo Corporate Services Limited, Share Transfer Agent of the Company providing information received by them from shareholders of **SPEL Semiconductor Limited** regarding loss of their share certificates.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **SPEL SEMICONDUCTOR LIMITED**



SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPL:K-842:2023

Date:18/12/23

**SPEL SEMICONDUCTOR LTD
5 CMDA INDUSTRIAL ESTATE
M M NAGAR
CHENNAI
603209**

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

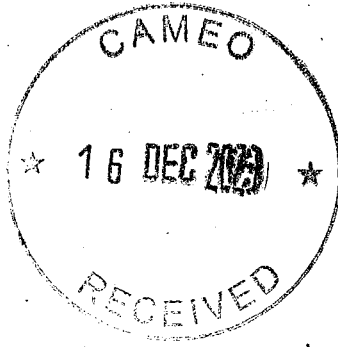
Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
PRADIP KANTIDAS PASTA	38860	6579	100	2406801	2406900
JAYA PRADIP PASTA		77384	100	10822344	10822443

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,
Yours faithfully
For Cameo Corporate Services Limited


P.Muralidharan
Manager



Pradip Kantidas Pasta
4, Abdul Court CHS,
1161 Suryavanshi Marg,
Shivaji Park, Dadar W,
Mumbai - 400028
Email ID : pradipkasta@gmail.com
Mobile No : 9820388412
Date: 12/12/2023

To,
SPEL Semiconductor Ltd
Cameo Corporate Services Limited
Chennai - 600002

DUP-K - 842

Sub : Request for duplicate shares of SPEL Semiconductor Ltd Folio no. 00038860

Dear Sir / Madam,

We have received KYC form for SPEL Semiconductor Ltd folio no 00038860 in the name of Pradip Kantidas Pasta jointly with Jaya Pradip Pasta. I have not found the original certificate with me.

We have submitted all relevant documents ISR 4 along with Indemnity, Affidavit for duplicate of shares.

We request to the company that issue Letter of Confirmation in our names at earliest. We have enclosed copy of pan cards, aadhaar cards for your reference.

Kindly do the needful.

Thanking you.

Your's Faithfully,

P Y Pradip Kantidas

Pradip Kantidas Pasta

J P Jaya Pradip

Jaya Pradip Pasta